

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JANUARY 11, 1993

PRESENT: PRESIDENT HOLMES R. SHAVER
COMMISSIONER JEAN GRAPES
COMMISSIONER STEVEN A. GRIMM

On this date, the County Commission met in regular session. They signed purchase orders, invoices and other correspondence. The County Commission approved an Exoneration for Rodney W. & Vickie A. Shuman and an Improper for Kristina S. Bonnett. Upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, the County Commission approved minutes from Thursday, January 7, 1993. Upon a motion made by Holmes R. Shaver, seconded by Jean Grapes and made unanimous by Steven A. Grimm, the County Commission approved minutes from Thursday, December 3, 1992.

At 1:30 P.M., Maynard S. Eaton, Jr. was sworn in to the Wood County Development Authority.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, appointed Jack Derr and Edward Galland to the Wood County Parks and Recreation Commission (Mountwood Park). Mr. Derr was placed in nomination by Order dated December 10, 1992 and will fill the unexpired term of Jesse Boone which will expire on December 16, 1994. Mr. Galland was placed in nomination by Order dated December 7, 1992 and will be replacing Jean Grapes (County Commission will no longer be a voting member by Order dated December 10, 1992). Mr. Galland's term will expire on December 16, 1995. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Holmes R. Shaver and made unanimous by Steven A. Grimm, appointed

Jennings Illar to the Parkersburg/Wood County Visitors and Convention Bureau. Said appointment is further pursuant to an Order bearing the date of January 4, 1993 when the vacancy was announced and Mr. Illar was put in nomination. An Order was prepared regarding this matter.

On this date, the County Commission, upon a motion made by Jean Grapes, seconded by Steven A. Grimm and made unanimous by Holmes R. Shaver, appointed William Ambrose to the Wood County Planning Commission. Said appointment is further pursuant to an Order bearing the date of November 30, 1992 when two vacancies were announced. Mr. Ambrose's term will expire on December 31, 1995 and he is replacing Ronald Buchanan. An Order was prepared regarding this matter.

On this date, upon a motion duly made, seconded and passed, the County Commission employed Richard A. Hayhurst as Special Counsel for the County Commission in regard to Civil Action 93-C-16, Kent Stephens, Plaintiff, v. Wood County Commission and Wood County Civil Service Commission for Deputy Sheriffs, Defendants. An Order was prepared regarding this matter. The County Commission was served a Summons in reference to said Civil Action. Said Civil Action has been filed by Walt Auvil, Counsel for the Plaintiff, to recover attorney fees of the Plaintiff. The County Commission has twenty days from date of service of said Summons to give an answer. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Notice of Discrimination Complaint from the State of WV Human Rights Commission, Charleston, WV, in reference to WVHRC Complaint No. ES-237-93, Victoria L. Peggs, Complainant, v. Wood County Deputy Sheriff's Civil Service Commission/Wood County Commission, Respondent. An Order was prepared regarding this matter.

On this date, the County Commission was in receipt of the Summary of Receipts and Disbursements from Mercantile Bank, St. Louis, MO, in regard to

the Wood County, WV, Industrial Development Revenue Bond, 1982 Series A, in the amount of \$4,500,000.00 for the A.B. Chance Company Project. Said Summary is for the period beginning January 1, 1992 through December 31, 1992. An Order was prepared regarding this matter.

On this date, the County Commission authorized Holmes R. Shaver, as President, to sign the WV State Police Training Academy Application for M.F. Smith, Deputy of the Wood County Sheriff's Department, to attend the Specialized Undercover Investigations/Tactical Techniques for Drug Officers. Said training will be held at the West Virginia State Police Academy at Institute, WV, on February 1-5, 1993. An Order was prepared regarding this matter.

On this date, the County Commission was advised by letter signed by Sgt. Mark Rhodes, Jail Administrator, that three male prisoners had been transported to the Ritchie County Jail due to the overcrowded conditions at the Wood County Correctional Center. Two female prisoners were transported from the Wirt County Jail, normal housing facility for female prisoners of Wood County, to the Ritchie County Jail due to problems they were encountering. The per diem cost per prisoner is \$35.00 at the Ritchie County Jail. An Order was prepared regarding this matter.

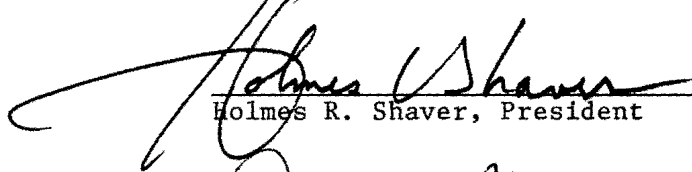
On this date, the County Commission was in receipt of a Memorandum from Sally K. Richardson, Director of the Public Employees Insurance Agency (PEIA), Charleston, WV, advising them of the Contribution Requirement for Retiree/Surviving Dependent Coverage in recent legislation passed in 1992 and set forth in Chapter 5, Article 16, Section 22 of the West Virginia Code. Said legislation addresses contributions of non-participating agencies of the PEIA for their retirees who remain on the PEIA health coverage plan. Said requirement would become effective July 1, 1993. At the present time, the Wood County Commission has twenty-one retirees/surviving dependents on such health coverage plan and the monthly contribution would be in the amount of

\$2,962.00. An Order was prepared regarding this matter.

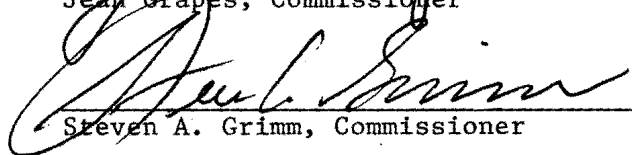
Having no scheduled appointments or further business to attend to, the County Commission adjourned at 4:00 P.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Jean Grapes, Commissioner


Steven A. Grimm, Commissioner

PURCHASE ORDERS SIGNED ON JANUARY 11, 1993

No. 16934	Bernhardt's	\$ 580.75
16946	Bob Barker Company	79.93
16964	Arrow Star	161.18
16976	Byers Lock & Key	101.50
16980	Broadwaters Motorcar	12.42
16981	Broadwaters Motorcar	12.42
16985	Broadwaters Motorcar	139.12
16987	Broadwaters Motorcar	59.59
16994	Parkersburg Office Supply	18.87
16995	Broadwaters Motorcar	8.98
16996	Mr. Vacuum Cleaner	39.95
16997	Broadwaters Motorcar	103.94
16998	Broadwaters Motorcar	64.02
16999	Parkersburg Office Supply	3.00
17000	Vienna Cleaners	101.66
17001	Pifer's Service Center	17.03
17016	U.S. Postmaster	10000.00
17017	Signs Now	55.00